

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF AUGUST 12th, 1930.

The Board of Public Works met at the office of the State Treasurer, Annapolis, at twelve o'clock, noon, on Tuesday, August 12th, 1930.

Present:

- Albert C. Ritchie, Governor.
- Wm. S. Gordy, Jr., Comptroller.
- John M. Dennis, Treasurer.

The Board proceeded to open bids for bonds of the "General Construction Loan of 1929", issue of August 15th, 1930, in the amount of \$2,443,000.00 in accordance with advertisements appearing in the Baltimore Sun and the Baltimore News on July 14, 18, 21st, 25, 28, and August 1, 4, and 8, as follows:

\$2,443,000
STATE OF MARYLAND
FOUR AND ONE-HALF PER CENT. "GENERAL
CONSTRUCTION LOAN OF 1929"

Annapolis, Md.

Pursuant to Chapter 132 of the Acts of the General Assembly of Maryland of 1929, providing for the issue of the Certificates of Indebtedness herein mentioned and described, and pursuant also to a resolution of the Board of Public Works of Maryland passed on the 7th day of May, 1930; and on file and open to inspection in the office of the said Board in Annapolis, Maryland, the Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of the State of Maryland as follows:

\$2,443,000 four and one-half per cent. Certificates of Indebtedness known as "General Construction Loan of 1929."

Said Certificates of Indebtedness will all be dated August 15th, 1930. They will bear interest at the rate of four and one-half per centum per annum payable semi-annually on the 15th days of February and August, respectively, in each and every year during the continuance of the loan. The principal of said loan will be payable upon the Serial Annuity Plan, as more fully set forth in said Act of 1929. Chapter 132, as follows:

"GENERAL CONSTRUCTION LOAN OF 1929."

Series	Amount	Redeemable
"AA"	\$142,000	August 15, 1933
"BB"	149,000	August 15, 1934
"CC"	156,000	August 15, 1935
"DD"	163,000	August 15, 1936
"EE"	170,000	August 15, 1937
"FF"	177,000	August 15, 1938
"GG"	185,000	August 15, 1939
"HH"	194,000	August 15, 1940
"II"	202,000	August 15, 1941
"JJ"	212,000	August 15, 1942
"KK"	221,000	August 15, 1943
"LL"	231,000	August 15, 1944
"MM"	241,000	August 15, 1945

The said Certificates of Indebtedness will be of the denomination of \$1,000 each, subject to registration as to principal, and all will be issued with interest coupons attached.

This loan and the interest payable thereon is exempt from the Federal income tax, and from State, County and Municipal taxation.

The said bids or proposals must be delivered to the Treasurer of the State, at his office in Annapolis, Maryland, before 12 o'clock noon on Tuesday,

AUGUST 12th, 1930.

Each bid must be for cash on delivery, and must be enclosed in a sealed envelope addressed on the outside "Proposal for General Construction Loan of 1929." Each bid must be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per cent. of the par value of the amount bid for. All bids or proposals will be opened at 12 o'clock noon on Tuesday, August 12th 1930, in the presence of the undersigned.

On the opening of said proposals, as many of said Certificates of Indebtedness as have been bid for, not exceeding, however, the amount for which proposals are invited may be awarded by the Governor, the Comptroller of the Treasury and the Treasurer, or a majority of them, to the highest responsible bidder or bidders therefor for cash; and if two or more responsible bidders have made the same bid and such bid is the highest and the Certificates so bid for by such highest responsible bidders are in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The undersigned may, in their discretion, accept one bid for all of said loan or separate bids for parts of said loan, as may produce the largest amount, and they may, in their discretion, accept bids which may be for parts of said loan, but are not for all, and they reserve the right, in their discretion, to reject all bids or any bids..

The Certificates of Indebtedness awarded will be delivered to the successful bidder or bidders upon receipt of the amount of the successful bid or bids on Friday, August 15th 1930, at the office of the State Treasurer, Annapolis, Maryland.

Bidders are referred to the said Chapter 132 of the Acts of the General Assembly of Maryland of 1929, as containing the full terms and provisions of this loan.

It is one of the terms of this offering that the bonds, when issued, will be the legal and valid binding obligations of the State. The opinion of the Attorney-General of Maryland to this effect will be delivered to the successful bidder. Bidders may, if they wish, make the legality and validity of the bonds one of the terms of the bid by making the bid "subject to legality" or using any equivalent form of expression, but without leaving the question to the decision of the bidders or their counsel. All bids conditioned upon the approval of bidders or counsel, whether named or unnamed, will be treated as conditional bids and rejected, unless the condition is waived by the bidder to the satisfaction of the board before the opening of the bid.

ALBERT C. RITCHIE,
GOVERNOR.
WILLIAM S. GORDY, JR.,
COMPTROLLER OF THE TREASURY
JOHN M. DENNIS,
TREASURER.

The bids received were as follows:

FIRST NATIONAL
SECURITIES CORPORATION

Baltimore, Md.
August 12, 1930.

Hon. John M. Dennis, Treasurer,
State of Maryland,
Annapolis, Maryland.

Dear Sir:-

For \$2,443,000 State of Maryland Four and One-half Per Cent General Construction Loan of 1929, to be sold this day and date, more fully described in the attached advertisement which is a part of this proposal, we respectfully bid you, for all or none, \$104.139 for each One Hundred Dollars par value, and accrued interest to date of delivery.

As evidence of good faith, we enclose herewith certified check, drawn to the order of the Treasurer of Maryland, for Five Per Cent of the par value of the amount bid for.

Respectfully yours,

FIRST NATIONAL SECURITIES CORPORATION

(Signed) H.W. Schaefer

Vice President

MERCANTILE TRUST COMPANY
OF BALTIMORE

August 12th, 1930.

The Honorables
Albert C. Ritchie,
Governor of Maryland,
William S. Gordy, Jr.,
Comptroller of the Treasury,
John M. Dennis,
Treasurer of Maryland.
Annapolis, Maryland.

Gentlemen:-

Referring to the \$2,443,000. State of Maryland 4 $\frac{1}{2}$ % Certificates of Indebtedness known as the "General Construction Loan of 1929", advertised to be sold on this day and date, as per attached copy of advertisement, which is hereby made a part of this bid, for all or none of this entire issue we offer to pay you for each \$100. par value the sum of \$104.1359 and accrued interest to date of delivery.

8-12-30

This bid is made with the understanding that the bonds shall be legally and validly issued and sold and that we shall be furnished, free of cost to us, with the favorable opinion of the Attorney General of Maryland.

In accordance with the terms of your advertisement, we enclose herewith certified check to the order of the Treasurer of Maryland for \$122,150.00, being five per cent of the amount of the bonds bid for.

In the event that our bid is not accepted, please return this check to us immediately.

Very truly yours,

Mercantile Trust Company of Baltimore,
Baker, Watts & Company,
Stein Brothers & Boyce,
Wallace, Sanderson & Co. of New York.

By MERCANTILE TRUST COMPANY OF BALTIMORE

(Signed) Charles W. Johnson
Manager Bond Department

CWJ:N

ALEX. BROWN & SONS.

Baltimore, Maryland.
August 12, 1930.

Treasurer of the State of Maryland
Annapolis, Maryland.

Dear Sir:-

For all, but not for any part, of \$2,443,000 State of Maryland Certificates of Indebtedness known as "General Construction Loan of 1929", to be dated August 15, 1930, and to mature annually August 15 in various amounts from \$142,000 August 15, 1933 to \$241,000 August 15, 1945, both inclusive, and to bear interest at the rate of 4½% per annum, bids for which are to be received by you until 12 o'clock noon August 12, 1930, we hereby bid at the rate of \$103.962 and accrued interest per \$100 principal amount thereof. We enclose certified check in the amount of \$122,150 which covers your requirement.

Very truly yours,

Alex. Brown & Sons
Harris, Forbes & Co.
Brown Brothers & Co.

By
(Signed) Alex. Brown & Sons.

BARR BROTHERS & CO.
INC.

New York, N.Y.
August 11, 1930.

John M. Dennis, Esq.,
State Treasurer,
Annapolis, Maryland.

Dear Sir:-

We will pay 103.9193 percent face value and accrued interest from date of Certificates of Indebtedness to date of delivery, for all or none of \$2,443,000 face value STATE OF MARYLAND 4 1/2% coupon Certificates of Indebtedness, known as General Construction Loan of 1929, dated August 15, 1930, maturing \$142,000 August 15, 1933, \$149,000 August 15, 1934, \$156,000 August 15, 1935, \$163,000 August 15, 1936, \$170,000 August 15, 1937, \$177,000 August 15, 1938, \$185,000 August 15, 1939, \$194,000 August 15, 1940, \$202,000 August 15, 1941, \$212,000 August 15, 1942, \$221,000 August 15, 1943, \$231,000 August 15, 1944, \$214,000 August 15, 1945, as officially advertised and in accordance with the attached notice of sale, which is hereby made a part of the bid.

This bid is made with the understanding that the Certificates of Indebtedness will be delivered to us within a reasonable length of time and that the Certificates of Indebtedness are secured by the full faith and credit of the STATE OF MARYLAND.

As evidence of our good faith we enclose herewith our certified check for \$122,150 payable to the order of the Treasurer of Maryland, to be retained by you in the event that we are successful bidders, and applied as part payment at the time of delivery of the Certificates of Indebtedness; otherwise to be returned to us promptly or to be returned to us in the event that this issue of Certificates of Indebtedness is not a legal and binding obligation of the STATE OF MARYLAND.

Very truly yours,

INTERNATIONAL MANHATTAN COMPANY,
BARR BROTHERS & CO. INC.,

By (Signed) W.R. Perkins, Jr.
Agent.

WRP:GK

OWEN DALY & CO.

Baltimore, Maryland.
August 12, 1930.

Hon. John M. Dennis,
Treasurer, State of Maryland,
Annapolis, Maryland.

Dear Sir:-

For all but no part of
\$2,443,000 STATE OF MARYLAND 4 1/2% Certificates of Indebtedness known as "General Construction Loan of 1929"
Dates August 15, 1930

8-12-30

40BCC

Maturing without option of prior payment as follows:

Series	Amount	Redeemable
"AA"	\$142,000	August 15, 1933
"BB"	149,000	August 15, 1934
"CC"	156,000	August 15, 1935
"DD"	163,000	August 15, 1936
"EE"	170,000	August 15, 1937
"FF"	177,000	August 15, 1938
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"JJ"	212,000	August 15, 1942
"KK"	221,000	August 15, 1943
"LL"	231,000	August 15, 1944
"MM"	241,000	August 15, 1945

Principal and semi-annual interest (February 15 and August 15) payable in Baltimore, Maryland

Coupon Certificates \$1,000 denomination, registerable as to principal only

Tax free in Maryland.

We will pay 103.829 % and accrued interest to date of delivery which is equivalent to par and accrued interest plus a premium of \$93,542.47.

This bid is made with the understanding that prior to the delivery of the Certificates to us we will be furnished with a duplicate original copy of the unqualified opinion of the Attorney General of Maryland to the effect that Certificates are legal and binding obligations of the State of Maryland, payable principal and interest from unlimited taxes against all the taxable property within the State.

In accordance with the Notice of Sale and our bid we enclose check for \$122,150. being 5% of the par amount of Certificates bid for, and would request that you return this check should the Certificates not be awarded to us.

Yours very truly,

THE NATIONAL CITY COMPANY
The First National Old Colony Corporation
OWEN DALY & COMPANY

By. OWEN DALY & COMPANY

(Signed) Owen Daly & Company

Enclosure

GUARANTY COMPANY OF NEW YORK

August 12, 1930.

Hon. John M. Dennis,
State Treasurer,
Annapolis, Maryland.

Sir:

For all but no part of the following described, legally issued, properly executed, direct general obligations of the State of Maryland, namely

\$2,443,000 General Construction Loan Bonds, to bear interest at the rate of four and one-half per centum per annum, to be dated August 15, 1930, to mature each August 15, \$142,000 Bonds 1933, \$149,000 Bonds 1934, \$156,000 Bonds 1935, \$163,000 Bonds 1936, \$170,000 Bonds 1937, \$177,000 Bonds 1938, \$185,000 Bonds 1939, \$194,000 Bonds 1940, \$202,000 Bonds 1941, \$212,000 Bonds 1942, \$221,000 Bonds 1943, \$231,000 Bonds 1944, and \$241,000 Bonds 1945, to be in coupon form in the denomination of \$1,000, registerable as to principal only, principal and semi-annual interest (February 15 and August 15) to be payable in Baltimore, Maryland, or if possible in New York City preferably at the Guaranty Trust Company of New York, and as further described in official advertisement signed Albert C. Ritchie, Governor, William S. Gordy, Jr., Comptroller of the Treasury, John M. Dennis, Treasurer, we bid the sum of \$2,535,785.14 or \$103.789 for each \$100 of said bonds, and accrued interest from date of bonds to date of delivery thereof.

It is understood that we shall be furnished, without expense to us, at time of or prior to the delivery of these bonds, satisfactory opinion of the Attorney General of the State of Maryland, approving the validity of the bonds.

As evidence of our good faith in bidding, we enclose certified check in amount of \$ 122,150, payable to the order of "Treasurer of the State of Maryland". If this proposal is accepted, this check is to be retained as part payment for the above mentioned \$2,443,000 Bonds; otherwise it is to be returned immediately to us.

This bid is for immediate acceptance.

Very truly yours,

GUARANTY COMPANY OF NEW YORK
BANKERS COMPANY OF NEW YORK
ROBERT GARRETT & SONS, Baltimore

By-(Signed) Robert Garrett & Sons.

M.F. SCHLATER & CO.

New York, New York.
August 11th, 1930.

Mr. John M. Dennis,
Treasurer of the State of Maryland,
Annapolis, Maryland.

Dear Sir:-

For all or none of the \$2,443,000. State of Maryland Certificates of Indebtedness known as "General Construction Loan of 1929", dated August 15, 1930 bearing interest at 4 1/2% per annum, maturing serially August 15, 1933 to August 15, 1945, as set forth on the attached official Notice of Sale, which is hereby made a part of this bid, we will pay

DOLLARS (\$2,535,320.97 and accrued interest to the date of the delivery of the bonds.

We understand the bonds will be the legal and binding obligations of the State of Maryland and that you will furnish us with the approving opinion of the Attorney General of the State of Maryland.

Complying with the terms of your proposal, we enclose herewith Cashiers Check of the Irving Trust Company, New York, in the amount of \$122,150., which check is to be used as a Good Faith Deposit and is to be applied as and for liquidated damages in case the undersigned fails to take

up and pay for said bonds, in accordance with the above proposal; however should our bid not be accepted, the check is to be immediately returned to our representative.

Very truly yours,

M.F. SCHLATER & CO., INC.,
SCHAUMBURG, REBHANN & OSBORNE,
STEPHENS & COMPANY
H.L. ALLEN & COMPANY

By.

M. F. SCHLATER & CO., INC.

(Signed) Myron E. Schlater

MFS:HY
ENC.

THE BALTIMORE COMPANY

Baltimore, Maryland.
August 12, 1930.

Treasurer of the State of Maryland.
Annapolis, Maryland.

Dear Sir:-

For all, but no part of, \$2,443,000 $4\frac{1}{2}\%$ STATE OF MARYLAND CERTIFICATES OF INDEBTEDNESS, known as General Construction Loan of '29, as described in the attached notice of sale, which is herewith made a part of this bid, we will pay 103.627 per \$100 face amount of certificates and accrued interest to date of delivery.

We are enclosing, herewith, certified check for \$122,150, being 5% of the par value of the amount of bonds bid for. It is our understanding that if we are the successful bidders, said check will be retained as part of the purchase price named herein; and if we are not the successful bidders, said check will be returned to us immediately upon the award of the bonds.

Very truly yours,

THE BALTIMORE COMPANY
CHASE SECURITIES CORPORATION

BY. (Signed) Henry B. Thomas, Jr.
THE BALTIMORE COMPANY

HBT:S

UNION TRUST COMPANY OF MARYLAND

Baltimore, Md.
August 12, 1930.

Hon. John M. Dennis, Treasurer
State of Maryland
Annapolis, Maryland

Dear Sir:-

For all but no part of

\$2,443,000 STATE OF MARYLAND $4\frac{1}{2}\%$ Certificates of Indebtedness,
known as "General Construction Loan of 1929".

Dated August 15, 1930

Maturing annually from August 15, 1933 to August 15, 1945
inclusive, more particularly described by the enclosed advertisement,

We will pay 104.6699% and accrued interest to date of delivery.

This bid is made with the understanding that the bonds are
legal and binding obligations of the State of Maryland, payable principal
and interest from unlimited taxes against all the taxable property within
the State, and that the opinion of the Attorney General of Maryland to
this effect will be delivered to the successful bidder.

In accordance with the terms of the sale, we enclose herewith
certified check in the amount of \$122,150., drawn to the order of
"Treasurer of Maryland", representing 5% of the par value of this issue.
We request that you return this check should the Certificates not be
awarded to us.

Very truly yours

UNION TRUST COMPANY OF MARYLAND
MARYLAND TRUST COMPANY

By- UNION TRUST COMPANY OF MARYLAND

(Signed) William G. Dancy
Vice President

WGD/MB

Upon motion duly made, seconded and carried the proposal of the
Union Trust Company and Maryland Trust Company of 104.6699% was accepted,
and the bonds awarded to those bidders.

Award

The following letter from the Board of Welfare was read and considered:

BOARD OF WELFARE

July 23rd, 1930.

Mr. J. O. McCusker, Clerk,
Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The Board of Welfare has awarded contracts as follows:

MARYLAND HOUSE OF CORRECTION

Davis Construction Co.	Contract for alterations in chapel of center dormitory in the sum of \$17,750.00
The Wm. Hellbach Co.	Contract for plumbing and heating for alterations in chapel of center dormitory in the sum of \$4,225.00.
Eugene I. Rosenfeld Co.	Contract for electrical work for alterations in chapel of center dormitory in the sum of \$1,250.00.

We are asking for your approval of the above contracts. Payment to be made from the bond issue of August 15th, 1930.

Very truly yours,

(Signed) Robert D. Case.

RDC/H

Secretary.

Upon motion duly made, seconded and carried the Board approved the contracts enumerated.

The following letter from the Commissioner of Motor Vehicles was read and considered:

COMMISSIONER OF MOTOR VEHICLES

August 2, 1930.

Mr. J. O. McCusker,
Chief Clerk
Comptroller's Office
Annapolis, Maryland

Dear Mr. McCusker:

Motor appeal cases-Allegany County

In checking over the reports received at this office from the State Auditor, Mr. Edmund R. Stewart, for Appeal Cases for Allegany County, the following report was submitted.

In the following cases there is no record of appeal papers having been forwarded to the court. These cases originated with W.C. Korn, Justice of the Peace at Cumberland, and since he is no longer in office, recommendation is made to the Board of Public Works that the total of these fines- \$35.00- be written off your books.

April 24, 1925	Hustin Thayer	149-4	\$25.00
May 18, 1925	Walter Norris	140-A	10.00

I would appreciate very much your submitting these cases to the Board of Public Works.

Very truly yours,

(Signed) Owen R.E. McGeeney
Owen R.E. McGeeney.

Upon motion duly made, seconded and carried the Commissioner of Motor Vehicles was authorized to charge off his books the fines mentioned in his letter.

The Comptroller took up with the Board the matter of two bills submitted by the State Board of Education for insurance on automobiles

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owned by that Department. The coverage in the policies for which bills for premiums were rendered is fire and theft, public liability and property damage. The Board decided that inasmuch as the insurance had been placed the bills should be paid, but it was agreed that at some later date the Board would give consideration to the question of insuring automobiles against other than fire and theft losses.

The Secretary called the attention of the Board to the fact that there was received into the State Treasury in payment of loss by fire to the barn at the Maryland Training School for Boys, Loch Raven, Maryland, \$13,820.75, and that this money was credited to the contingent fund of the Board of Public Works, the procedure being to expend the money out of the contingent fund for replacement of the loss. In view of the fact that the cost of replacing will not be all made at one time, but progressively as bills become payable, ^{it was suggested} that the entire amount of \$13,820.75 be transferred from the contingent fund of the Board to a special account for the Maryland Training School for Boys, and disbursed by the Comptroller as proper vouchers are forwarded to him for payment. The suggestion was approved by the Board and the Comptroller authorized to act accordingly.

The following letter from Mr. Ignatius Bjorlee, Superintendent of the Maryland State School for the Deaf was read and considered:

MARYLAND STATE SCHOOL FOR THE DEAF

Frederick, Maryland.
August 11, 1930.

Mr. J.O. McCusker,
Office of The Comptroller,
Annapolis, Maryland.

My dear Mr. McCusker:

As per our correspondence of some weeks ago, I am writing you at this time to request that the \$2,000.00 appropriated for Steps and Walk be made available to the special account of Laundry Machinery. This is a case where once we got into the change of equipment it became necessary to go deeper than at first anticipated.

The first step in the change came about when the boiler inspector cut the pressure on our small upright boiler to such a low figure that it would not run the laundry equipment. As it would have been a wasteful extravagance to run a 150 horse power boiler during the five months when no heat is required in the building, merely to accommodate the laundry, our first step was to install a new boiler out of the Laundry Equipment money. This, together with the purchase of a new washing machine, which we had rather hoped to defer for a couple years, makes it necessary for us to abandon the work of steps and cement walk for the present year and request that the money appropriated for that purpose be made available for the laundry department.

Trusting to hear from you at your early convenience.

Hope you have been able to escape some of the excessive heat and with kind personal regards, I am

Very truly yours,

(Signed) Ignatius Bjorlee

Ignatius Bjorlee,
Superintendent.

IB:Mc

Upon motion duly made, seconded and carried the request of Mr. Bjorlee was approved.

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The Comptroller referred to the Board a voucher received from the State Game Department in favor of H. H. Johnson, Chief Clerk of the Conservation Department in the amount of \$15.00 for legal services rendered the Game Department. The Board decided that it was the duty of the Attorney General to supply State departments with any legal services necessary and advised the Comptroller to refuse payment of the bill.

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The following letter from F.W. Besley, State Forester, was read and considered:

STATE DEPARTMENT OF FORESTRY

Oakland, Maryland.
August 12, 1930.

Hon. Wm. S. Gordy, Jr.,
Annapolis, Maryland.

Dear Mr. Gordy:-

From the bond sale of \$50,000. to the credit of the State Department of Forestry, August 15th, we are obligated as follows:

To, F.A. Thayer, Oakland, Maryland, President of Board Fish and Game Preserve, for 4338 acres of land with interest \$9,001.35

To, John Dimeling, 211 West 8th Ave., Spokane, Wash., for 6462.83 acres of land less taxes paid and judgment \$11,460.39

We have deeds for both of the above tracts and agreed to pay for the land August 15th, when money would be available. Please send checks direct to above as I have checked up on the records here and find everything OK. The Board of Regents has approved.

Very truly,

(Signed) F.W. Besley
State Forester.

Upon motion duly made, seconded and carried the Board gave the Comptroller the authority to make payment of the items mentioned in Mr. Besley's letter, covering the purchase of land in Garrett County for reforestation purposes.

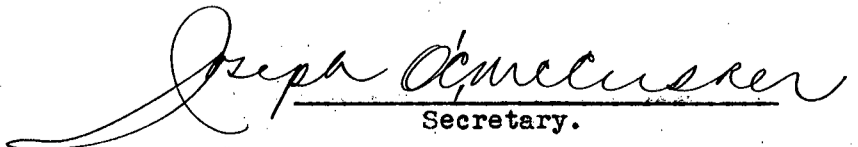
The Comptroller brought to the attention of the Board some

correspondence had with Hon. Carroll T. Bond, Chief Judge of the Court of Appeals, relative to the Judicial Council, in which it was shown that the Council had secured the cooperation of all the Court Clerks in the State in getting data, with the exception of Allegany County and Baltimore County and one of the Courts in Baltimore City. The Board was of the opinion that it could offer no financial assistance to the Judicial Council to aid it in getting complete information, but was of the opinion that the ~~Judge having contact with the~~ Judges who are members of the Judicial Council, having contact with the Clerks whose offices had failed to cooperate with the Council, could influence the Clerks to furnish the data to the Council without incurring any expense for the work.

The matter of leasing the pier at Light Street to the Baltimore Steam Packet Company, was considered, and the Board signified a willingness to enter into a lease with the Baltimore Steam Packet Company for a period of twenty years at the annual rental of \$2,000.00 a year, with the provisos that the tenant keep the property in repair and return it to the State at the end of the term in as good condition as when received, and that it allow the State adequate facilities at the pier for handling tobacco by the State Tobacco Warehouses.

Mr. F. Brooks Matthews, State Tobacco Inspector, appeared before the Board seeking advice in connection with the work to be done at the Warehouse of enlarging the storage facilities as authorized by the General Construction Loan of 1929, which includes an appropriation of \$140,000.00 for the work. The Board deferred any action in the matter until it could get some additional information as to the work.

There being no further business the meeting adjourned.


Secretary.